

APPROVED: February 9, 2015

WEST WINDSOR TOWNSHIP COUNCIL
REORGANIZATION MEETING
January 5, 2015

CALL TO ORDER: Ms. Young, Township Clerk, called the meeting to order at 7:00 p.m.

STATEMENT OF ADEQUATE NOTICE

This is to advise that the notice requirement provided for in the "Open Public Meetings Act" has been satisfied. Notice of this meeting was properly given and transmitted to The Times and Princeton Packet; filed with the Clerk of the Municipality; and posted in the West Windsor Township Municipal Building at North Post and Clarksville Roads on December 5, 2014.

ATTENDEES: Council: Borek; Geevers, Maher, Mendonez;
Mayor: Hsueh; Business Administrator: Schmid; Township Attorney: Herbert; Township Clerk: Young

ABSENT: Samonte

SALUTE TO THE FLAG

Ms. Young led the salute to the flag.

ELECTION OF OFFICERS 2014

NOMINATION AND ELECTION OF COUNCIL PRESIDENT

Ms. Young called for nominations for Council President.

Ms. Geevers nominated Mr. Maher to serve as Council President.
Mr. Mendonez seconded the nomination.

Ms. Young asked for any further nominations.

Motion to close nominations: Geevers

Second: Mendonez

RCV: aye Borek

aye Geevers

aye Maher

aye Mendonez

Samonte, absent

Ms. Young called for a vote to confirm the selection of Mr. Maher as Council President.

RCV: NAY Borek
aye Geevers
aye Maher
aye Mendonez
Samonte, absent

ADMINISTRATION OF OATH OF OFFICE TO COUNCIL PRESIDENT

Mr. Maher, with his wife and daughters by his side, was sworn in by Ms. Young.

Ms. Young turned the meeting over to the new Council President.

NOMINATION AND ELECTION OF COUNCIL VICE-PRESIDENT

President Maher called for nominations for Council Vice-President.

Mr. Mendonez nominated Ms. Geevers to serve as Council Vice-President.

Mr. Borek seconded the nomination.

Motion to close nominations: Borek

Second: Mendonez

RCV: aye Borek
aye Geevers
aye Mendonez
Samonte, absent
aye Maher

President Maher called for a vote to confirm the selection of Ms. Geevers as Council Vice-President.

RCV: aye Borek
aye Geevers
aye Mendonez
Samonte, absent
aye Maher

ADMINISTRATION OF OATH OF OFFICE TO COUNCIL VICE-PRESIDENT

Ms. Geevers, with her mother and daughters by her side, was sworn in by Ms. Young.

NOMINATION AND ELECTION OF COUNCIL MEMBER TO SERVE ON AFFORDABLE HOUSING COMMITTEE

President Maher called for nominations for Member on the Affordable Housing Committee.

Ms. Geevers nominated Ms. Samonte to serve as Member on the Affordable Housing Committee.

Mr. Borek seconded the nomination.

Motion to close nominations: Geevers

Second: Borek

RCV: aye Borek

aye Geevers

aye Mendonez

Samonte, absent

aye Maher

President Maher called for a vote to confirm the selection of Ms. Samonte as Member on the Affordable Housing Committee.

RCV: aye Borek

aye Geevers

aye Mendonez

Samonte, absent

aye Maher

SWEARING IN OF AFFORDABLE HOUSING COMMITTEE MEMBER

Ms. Samonte was not available to be sworn in this evening, but will be sworn in by Ms. Young before the first Affordable Housing Committee meeting.

NOMINATION AND ELECTION OF PLANNING BOARD CLASS III MEMBER

President Maher called for nominations for Planning Board Class III member.

Mr. Mendonez nominated Ms. Geevers to serve as Planning Board Class III Member.

Mr. Borek seconded the nomination.

Motion to close nominations: Mendonez

Second: Borek

RCV: aye Borek
aye Geevers
aye Mendonez
Samonte, absent
aye Maher

President Maher called for a vote to confirm the selection of Ms. Geevers as Planning Board Class III member.

RCV: aye Borek
aye Geevers
aye Mendonez
Samonte, absent
aye Maher

SWEARING IN OF PLANNING BOARD CLASS III MEMBER

Ms. Geevers, with her daughters by her side, was sworn in by Ms. Young.

SELECTION OF EMERGENCY MANAGEMENT LIAISON

President Maher called for nominations for the Emergency Management Liaison.

Ms. Geevers nominated Mr. Borek to serve as the Emergency Management Liaison.

Mr. Mendonez seconded the nomination.

Motion to close nominations: Geevers

Second: Mendonez

RCV: aye Borek
aye Geevers
aye Mendonez
Samonte, absent
aye Maher

President Maher called for a vote to confirm the selection of Mr. Borek as Emergency Management Liaison.

RCV: aye Borek
aye Geevers
aye Mendonez
Samonte, absent
aye Maher

NOMINATION OF ENVIRONMENTAL COMMISSION LIAISON

President Maher called for nominations for Environmental Commission Liaison.

Mr. Mendonez nominated Mr. Maher to serve as Environmental Commission Liaison.

Ms. Geevers seconded the nomination.

Motion to close nominations: Geevers

Second: Borek

RCV: aye Borek

aye Geevers

aye Mendonez

Samonte, absent

aye Maher

President Maher called for a vote to confirm the selection of himself as Environmental Commission Liaison.

RCV: aye Borek

aye Geevers

aye Mendonez

Samonte, absent

aye Maher

NOMINATION OF PARKING AUTHORITY LIAISON

President Maher called for nominations for Parking Authority Liaison.

Ms. Geevers nominated Ms. Samonte to serve as Parking Authority Liaison.

Mr. Borek seconded the nomination.

Motion to close nominations: Borek

Second: Geevers

RCV: aye Borek

aye Geevers

aye Mendonez

Samonte, absent

aye Maher

President Maher called for a vote to confirm the selection of Ms. Samonte as Parking Authority Liaison.

RCV: aye Borek
aye Geevers
aye Mendonez
Samonte, absent
aye Maher

NOMINATION OF SCHOOL BOARD LIAISON

President Maher called for nominations of School Board Liaison.

Ms. Geevers nominated Mr. Mendonez to serve as the School Board Liaison.

Mr. Borek seconded the nomination.

Motion to close nominations: Borek

Second: Geevers

RCV: aye Borek
aye Geevers
aye Mendonez
Samonte, absent
aye Maher

President Maher called for a vote to confirm the selection of Mr. Mendonez as School Board Liaison.

RCV: aye Borek
aye Geevers
aye Mendonez
Samonte, absent
aye Maher

NOMINATION OF ZONING BOARD OF ADJUSTMENT LIAISON

President Maher called for nominations for Zoning Board of Adjustment Liaison.

Ms. Geevers nominated Mr. Mendonez to serve as Zoning Board of Adjustment Liaison.

Mr. Borek seconded the nomination.

Motion to close nominations: Geevers

Second: Borek

RCV: aye Borek

aye Geevers

aye Mendonez

Samonte, absent

aye Maher

President Maher called for a vote to confirm the selection of Mr. Mendonez as Zoning Board of Adjustment Liaison.

RCV: aye Borek

aye Geevers

aye Mendonez

Samonte, absent

aye Maher

COMMENTS BY MEMBERS OF COUNCIL

Mr. Borek thanked the residents for attending the meeting and noted his appreciation to the Township staff.

Mr. Mendonez wished everyone a happy and productive 2015. He noted that he is anxious to begin working with the Zoning Board of Adjustment as their Council liaison.

Ms. Geevers wished everyone a happy and healthy new year. She thanked the staff, the volunteers, and her family for their support. Ms. Geevers highlighted some of the Council goals and topics for discussion that will be before Council in 2015.

President Maher thanked his family and his wife for their support. He spoke about recent land acquisitions and the development of the Howard Hughes' site. President Maher advised that Council will be working on the relocation of the Emergency Services office and garages, and noted that a Township Road Lights Committee will be formed to address some of the streets within the Township that are not well lit.

ACTIONS

Resolutions:

2015-R002 Legal Newspapers for West Windsor Township

- 2015-R003 Establishing Procedural Guidelines for the Council of West Windsor Township
- 2015-R005 Cash Management Plan Authorization for West Windsor Township
- 2015-R006 Re-appointment of Susan Abbey as Member of the Zoning Board of Adjustment with a Term to Expire December 31, 2018
- 2015-R007 Re-appointment of Carl Van Dyke as Member of the Zoning Board of Adjustment with a Term to Expire December 31, 2018
- 2015-R008 Reappointment of Daniel Marks as an Alternate II Member of the Zoning Board of Adjustment with a Term to Expire December 31, 2016
- 2015-R009 Re-appointment of Andy Lupo as Member of the West Windsor Parking Authority with a Term to Expire December 31, 2019
- 2015-R010 Re-appointment of Eric Payne as Member of the Affordable Housing Committee with a Term to Expire December 31, 2017
- 2015-R011 Re-appointment of Alison Miller as Member of the Affordable Housing Committee with a Term to Expire December 31, 2017
- 2015-R013 Re-appointment of Jessica Kates-Galatro as Resident Representative to the Site Plan Review Advisory Board with a Term to Expire December 31, 2017
- 2015-R014 Re-appointment of Allen Schectel as Resident Representative to the Site Plan Review Advisory Board with a Term to Expire December 31, 2017

Motion to approve Resolutions 2015-R002, 2015-R003, 2015-R005 through 2015-R011, 2015-R013, and 2015-R014: Borek

Second: Geevers

RCV: aye Borek

aye Geevers

aye Mendonez

Samonte, absent

aye Maher

2015-R001 Regular Meetings for Calendar Year 2015

President Maher advised that in the months of July and August the Council meetings will be held every three weeks.

Motion to approve: Borek

Second: Geevers

RCV: aye Borek

aye Geevers

aye Mendonez

Samonte, absent

aye Maher

2015-R004 Municipal Holidays for the Calendar Year 2015

President Maher advised that during the next round of Union negotiations, the elimination of the day after Thanksgiving and either the day before or after Christmas will be discussed.

Motion to approve: Borek

Second: Geevers

RCV: aye Borek

aye Geevers

aye Mendonez

Samonte, absent

aye Maher

2015-R012 Re-appointment of Steve Jany as Member of the
Agricultural Advisory Committee with a Term to
Expire December 31, 2017

President Maher spoke about Mr. Jany being a farmer in the West Windsor community, and noted that he leases land from the Township. He recommended that Mr. Jany recues himself from setting rates for the leases of Township owned farmland.

Motion to approve: Borek
Second: Geevers
RCV: aye Borek
aye Geevers
aye Mendonez
Samonte, absent
aye Maher

PUBLIC COMMENT

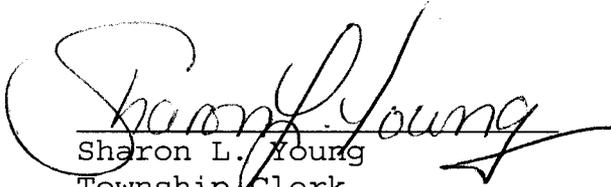
Mr. John Church, 11 Princeton Place, noted that many street lights in the community are dim and he inquired if the Township was getting full service from PSE&G for the fees that are paid.

Ms. Alison Miller, 41 Windsor Drive, advised that the street light at Route 571 and Windsor Drive is dim, and needs to be reported to PSE&G.

Mr. Pete Weale, 144 Fisher Place, suggested that the West Windsor Police Traffic Division look into the various issues regarding street light throughout the Township. He listed several other concerns.

ADJOURNMENT

Motion to adjourn: Borek
Second: Geevers
VV: all approved, Samonte absent
Meeting adjourned at 7:35 p.m.


Sharon L. Young
Township Clerk
West Windsor Township